

Water System Advisory Committee SMT 5965* July 20, 2011; 4:00-6:00PM AGENDA

Time	Description of Discussion Item	Presenter
4:00-4:10	Welcome Attendance sheet Review of draft June meeting summary and today's agenda	Alice Lanczos, WSAC Chair
4:10-4:25	SPU Water Supply update and other news	Dave Hilmoe, SPU Water LOB
4:25-5:00	SPU Regional Water Conservation – review of conservation planning and programs; upcoming 6-year goal setting	Julie Burman, SPU Water Planning
5:00-5:45	Why Conservation? – WSAC Discussion of drivers (reasons) for conservation; next steps for WSAC	Chris Thompson, WSAC vice- Chair
5:45- 6:00	WSAC Business: • Follow-up from today's meeting • Agenda items for August WSAC meeting • September 10 Cedar Watershed Tour – headcount • WSAC Committee Photo • Anything else?	Alice Lanczos, WSAC Chair Julie Burman, SPU Policy Liaison

• Seattle Municipal Tower -- take elevator from 40th floor to floor 59. If no one is at the reception desk for access, call conference room 5965 from the phone on the 59th floor by the elevators. Conference room phone number from such a "City phone" is 3-9856. An outside line should call 733-9856. If you have trouble getting up the elevator to 59, call from a 40th floor conference room.